

The Honorable John Engler, Governor  
and  
Members of the State Administrative Board

Chairperson: Julie Croll, representing Approved \_\_\_\_\_  
State Treasurer Roberts

Member: Deborah Devine, representing Approved \_\_\_\_\_  
Attorney General Granholm

Member: Cathy Wilson, representing Approved \_\_\_\_\_  
Governor John Engler

Others: Kristi Broessel Department of Community Health; Sherry Bond, Kathy Jones, Arlene Oisten, of the Department of Management and Budget; Jerry Crandall, MIRS

The Finance and Claims Committee regular agenda and supplemental agenda were presented.

Following discussion, Ms. Devine moved that the regular and supplemental agendas be recommended to the State Administrative Board for approval. The motion was supported by Ms. Wilson and unanimously adopted.

Ms. Croll adjourned the meeting.